

**REGULAR MEETING  
of the  
CITY OF RIALTO  
CITY COUNCIL  
City of Rialto, acting as Successor Agency to the  
Redevelopment Agency  
RIALTO HOUSING AUTHORITY**

**MINUTES  
June 23, 2015**

A regular meeting of the City Council of the City of Rialto was held in the City Council Chambers located at 150 South Palm Avenue, Rialto, California 92376, on Tuesday, June 23, 2015.

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This meeting was called by the presiding officer of the Rialto City Council in accordance with the provisions of **Government Code §54956** of the State of California.

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**CALL TO ORDER**

Mayor Robertson called the meeting to order at 5:03 p.m.

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The roll was called and the following were present: Mayor Deborah Robertson, Mayor Pro Tem Baca Jr., Council Members Ed Scott, Ed Palmer and Shawn O'Connell. Also present were City Administrator Michael Story, City Attorney Fred Galante and City Clerk Barbara McGee.

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**CLOSED SESSION**

1. Conference with Legal Counsel - Existing Litigation: The City Council will discuss the following pending litigation(s) pursuant to Government Code Section 54956.9(d)(1):

- (a) City of Colton v. American Promotional Events, Inc, et al  
CD Cal Case No. ED CV 09-01864 PSG(SSx) and  
consolidated cases
- (b) James Bruce v. City of Rialto  
WCAB CR-10-0000003, CR-10-0500026 & CR-80-005001

## **CLOSED SESSION**

2. Conference with Labor Negotiator regarding the following recognized employee organization pursuant to Government Code Section 54957.4:

Agency Designated Representatives:

Fred Galante, City Attorney

Mike Story, City Administrator

Employee Organizations:

City Government Management Association

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Motion by Council Member Palmer, second by Council Member Scott and carried by unanimous vote to go into Closed Session at 5:04 p.m. and returned at 5:52 p.m.

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## **CALL TO ORDER**

Mayor Robertson called the meeting to order at 6:02 p.m.

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The roll was called and the following were present: Mayor Deborah Robertson, Mayor Pro Tem Joe Baca Jr., Council Members Ed Scott, Ed Palmer and Shawn O'Connell. Also present were City Administrator Michael Story, City Clerk Barbara McGee and City Attorney Fred Galante.

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## **Pledge of Allegiance and Invocation**

Council Member Ed Palmer led the pledge of allegiance and Pastor Moises Gonzalez, Templo Bautista Monte Calvario gave the Invocation.

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## **City Attorney's Report on Closed Session**

City Attorney Galante stated that City Council met in Closed Session and discussed all the items listed under Closed Session on the Agenda.

- 1a. Existing Litigation. City of Colton v. American Promotional Events and consolidated cases. City Council received an update and no reportable action was taken.
- 1b. Workers Compensation case. City Council heard an update and no reportable action was taken.
2. City Council held a discussion with Labor Negotiator regarding the City Government Management Association, they provided direction and no reportable action was taken.

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## **PRESENTATIONS PROCLAMATIONS**

1. Presentation-SCAN Star Awards for Video Programming-Cable Commission Chairperson Roy Mason
2. Presentation-State MADD Award-Police Chief Tony Farrar
3. Presentation-Rialto Police Explorer POST 200, Explorer Convention Competition- Police Chief Tony Farrar
4. SANBAG General Assembly Award – recognition for the Rialto Institute of Progress.

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**ORAL COMMUNICATIONS**

Veronica Zendejas, District for Congress Member Norma Torres, announced Congress in your corner meeting on July 1<sup>st</sup> at 5:00 p.m., an opportunity for residents to meet with Congress Member Torres.

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Adele Brown, Volunteer Program Coordinator for Rialto CERT, announced the basic course will start on July 9<sup>th</sup> at Station 203. Its open to all residents and sister cities.

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**Consider Removing or Continuing Any Items on the Agenda**

Council Member Scott requested that TAB 6 be removed from the Agenda. He would like more background before he votes on the item. Additionally he would like added to it, a conversation on the travel policy of the City. He would like to see a report from the Finance Dept. regarding what it will cost in staff time to currently do the process under that policy. This should include Administration staff.

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Council Member O'Connell stated regarding TAB 6, he would like to see the actual policy and previous cost for travel over the last 3-4 years. Also, the additional costs they incurred for the audit that was done based on previous abuses of travel.

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**CONSENT CALENDAR**

**A. WAIVE FULL READING OF ORDINANCES**

1. Waive reading in full, all ordinances considered at this meeting.

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**B. APPROVAL OF WARRANT RESOLUTIONS**

B.1 15-439 Resolution No. 47 (06/12/15)

B.2 15-440 Resolution No. 48 (06/19/15)

B.3 15-460 Resolution No. 48A (06/19/15)

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**C. APPROVAL OF MINUTES**

C.1 15-399 Regular City Council Meeting - May 26, 2015

C.2 15-461 Regular City Council Meeting - June 09, 2015

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**D. SET PUBLIC HEARING**

D.1 15-423 Request City Council to Set a Public Hearing for July 28, 2015 to receive public comment regarding the placement of charges on the County Property Tax Roll for Delinquent Sewer Payments.

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## **CONSENT CALENDAR**

### **E. MISCELLANEOUS**

E.1 15-390 Request City Council to Approve a Travel and Training Request for the Chief of Police to Attend the International Association of Chiefs of Police (IACP) Annual Training Conference on October 24-27, 2015.

E.2 15-391 Request City Council to Adopt Resolution No. 6764 Authorizing the City of Rialto Access to State and Federal Criminal History Information for Employment (Including Volunteers and Contract Employee), Licensing or Certification Purposes.

E.3 15-416 Request City Council to Receive and File the Statement of Income and Expenses related to Airport Escrow Account for May 2015.

E.4 15-422 Request City Council to Approve the Contract Documents and Authorize the Release of Request for Bids No. 15-096 for the City Hall Electrical Upgrade Project, City Project No. 150203.

E.5 15-424 Request City Council to Approve the Sick Leave Policy Update to Comply With New Paid Sick Leave Law (AB1522).

E.6 15-427 Request City Council to Adopt Resolution No. 6765 approving a modification to add indemnification language to the previously adopted Resolution No. 6687 for Annexation No. 170 of Lytle Creek Ranch Specific Plan Neighborhoods 2 and 3 as required by the San Bernardino County Local Agency Formation Commission (LAFCO).

E.7 15-433 Request City Council to Approve the Purchase Order in the amount of \$49,750.00 for M.H.M. and Associates Enterprise, Inc., for year two (2) of the two (2) year agreement for grant fund monitoring, writing and information.

E.8 15-445 Request City Council to receive and file the 2014 Annual Drinking Water Report (commonly referred to as the Consumer Confidence Report) for the service area served by the City.

E.9 15-448 Request Rialto Utility Authority to Approve the Seventh Extension of Termination Date for the Site Use Agreement by and between the Rialto Utility Authority and Rialto Bioenergy Facility LLC.

E.10 15-450 Request City Council to Adopt Resolution No. 6766 Excusing Utilities Commissioner Ayo Akingbemi from Absences from the Utilities Commission Meetings.

E.11 15-451 Request City Council to Accept the Frisbie Park Sport Lighting Improvement Project, City Project No. 140303; Authorize Filing of the Notice of Completion and Release of Retention to Golden Phoenix Construction Co., Inc.

E.12 15-458 Request City Council to Approve an Amendment to the Service Agreement between the City of Rialto and Granicus Inc. for electronic Boards and Commissions Management for zero dollars for Fiscal Year 2015/2016 budget and \$9,000 a year, over a two-year term, for a total amount of \$18,000 beginning Fiscal Year 2016/2017.

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## **CONSENT CALENDAR**

Motion by Mayor Pro Tem Baca Jr., second by Council Member O'Connell and carried by unanimous vote to approve the Consent Calendar as presented.

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### **TAB 1 – Right-of-Way related to Alder Avenue Widening Project**

Robb Steel, Development Services Director presented the staff regarding Necessity to Acquire Portions of APN# 0240-191-16, 30, and 31 for Right of Way related to the Alder Avenue Widening Project from Rosemead Properties Inc.

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Mayor Robertson declared the public hearing open. No one came forward.

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Motion by Council Member Palmer, second by Mayor Pro Tem Baca Jr. and carried by unanimous vote to close the public hearing.

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Motion by Council Member Palmer, second by Mayor Pro Tem Baca Jr. and carried by unanimous vote to adopt Resolution No. 6767 of Necessity to Acquire Portions of APN# 0240-191-16, 30, and 31 for Right of Way related to the Alder Avenue Widening Project from Rosemead Properties Inc.

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### **TAB 2- Landscaping and Lighting District No. 2**

Robert Eisenbeisz, Public Works Director presented the staff report regarding the Proposed Annexation of Territory to the Rialto Landscaping and Lighting District No. 2 commencing in Fiscal Year 2015/16.

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Mayor Robertson declared the public hearing open. No one came forward.

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Motion by Council Member Palmer, second by Mayor Pro Tem Baca Jr. and carried by unanimous vote to close the public hearing.

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City Clerk McGee tallied the ballot by property owner.  
In Favor – YES

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**TAB 2- Landscaping and Lighting District No. 2**

Motion by Mayor Pro Tem Baca Jr., second by Council Member Scott and carried by unanimous vote to adopt Resolution No. 6768 Declaring the Results of the Property Owner Protest Ballot Proceedings Conducted for the Proposed Levy of Assessments Related to the Annexation of Territory to the Rialto Landscaping and Lighting District No. 2, Commencing in Fiscal Year 2015/16; and to Adopt Resolution No. 6769 Confirming the Engineer's Report Regarding the Annexation of Territory to the Rialto Landscaping and Lighting District No. 2, the Levy of Annual Assessments Described Therein, and the Assessment Diagram Connected Therewith, and Ordering the Levy and Collection of Assessments Commencing in Fiscal Year 2015/16 for Said Annexation.

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**TAB 3 - Ordering the Levy of Assessments for Fiscal Year 2015/2016 for Street Light Maintenance District No. 1, Landscape Maintenance District No. 1, and Landscaping and Lighting District No. 2**

Robert Eisenbeisz, Public Works Director presented the staff report regarding approving the Engineer's Reports and Ordering the Levy of Assessments for Fiscal Year 2015/2016 for Street Light Maintenance District No. 1, Landscape Maintenance District No. 1, and Landscaping and Lighting District No. 2.

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Mayor Robertson declared the public hearing. No one came forward.

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Motion by Council Member Palmer, second by Mayor Pro Tem Baca Jr. and carried by unanimous vote to close the public hearing.

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Mayor Pro Tem Baca Jr. stated that they have LMD assessments they have been collecting but now with the water policy and if they look around the cities a lot of the areas have been browned out. Are they going to be saving money on landscaping because that has been part of the costs? Do they need to look at reductions for some of those costs in landscaping?

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Mr. Eisenbeisz stated that they will be evaluating that and negotiating with the contractors that are doing the work. There are going to be some shifting what was mowed before will now be maintained as other planting. As they convert he doesn't know yet if there will be some savings. As they move toward hardscape or mulch there may be a reduction and most of the costs are based on an areas basis. It would be hard to say at this stage on what the impact would be. They will be able to evaluate this over the next year.

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**TAB 3 - Ordering the Levy of Assessments for Fiscal Year 2015/2016 for Street Light Maintenance District No. 1, Landscape Maintenance District No. 1, and Landscaping and Lighting District No. 2**

Mayor Pro Tem Baca Jr. stated didn't they recommend for some LMD's be drought tolerant?

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Mr. Eisenbeisz stated yes, they are in the process of adopting the new standards that are more drought tolerant. The current standards are already in compliance with some State requirements for new landscaping. The new standards will focus on water conservation.

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Mayor Robertson stated that they talked about the LMD's seeing some savings along with the Water Conservation Policy. She knows they are expected to see how they are doing with conservation, so she would like to see if they able to assess the savings. She was trying to see what was already in the fund to see the difference and the deficit to cover it in the fund. She couldn't read through everything so she is assuming there are some funds available. If they are going to be reducing usage and services then they should have some funds.

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Mayor Pro Tem Baca Jr. stated in years past, the General Fund has been subsidizing a lot of these.

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Council Member Scott stated that he hopes when hey shift away from grass in some areas that they can focus on weed control in the city. The median at Walmart is full of weeds and it's at the entrance of the city.

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Motion by Mayor Pro Tem Baca Jr., second by Council Member O'Connell and carried by unanimous vote to Adopt Resolution Nos. 6770, 6771, 6772 Approving the Engineer's Reports and Ordering the Levy of Assessments for Fiscal Year 2015/2016 for Street Light Maintenance District No. 1, Landscape Maintenance District No. 1, and Landscaping and Lighting District No. 2.

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**TAB 4 – Water Conservation Requirements**

Robert Eisenbeisz, Public Works Director presented the staff report regarding Water Conservation Requirements.

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Katie Nickel, Public Works Department went over the Frequently Asked Questions Sheet that will be posted.

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Mayor Robertson declared the public hearing open. No one came forward.

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**TAB 4 – Water Conservation Requirements**

Motion by Mayor Pro Tem Baca Jr., second by Council Member Scott and carried by unanimous vote to close the public hearing.

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Mayor Robertson asked if they can find out what the most reoccurring question is. They have been getting calls on what residents feel are infractions of the law or guidelines.

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Robert Eisenbeisz, Public Works Director stated that they are not waiting for the Ordinance to start with the outreach and education.

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Mayor Robertson stated they did speak to the fact that they definitely need to lead by example.

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Mayor Pro Tem Baca Jr. stated that he appreciates the frequently Asked Questions. It's important they continue to educate the public.

They are taking the lead and leading by example but at the same time some of the sports facilities are looking bad. The use of the fields will continue whether they have a drought or not. He would like to make sure they don't brown out the sports fields and take care of them. They need to look at solutions for more efficient water systems.

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Mayor Robertson stated that she definitely doesn't plan on seeing their parks looking like Seccombe Lake in San Bernardino when they had to brown out.

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Council Member Palmer stated when a City has the ability to meet their goal of the 25% water reduction, it should not affect their ball fields. Rialto Youth Soccer League agreed to delay their season opening from August until September to help the fields get back into shape. All of the sports programs are going to do what they can to make sure the fields stay in good condition. They can achieve a lot through the City medians and other facilities.

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Mr. Eisenbeisz stated that they asked the consultants to provide various options they can use. They identified high water users, industrial uses that may not need potable water for their process. If they can show reductions to meet the goal other ways they can keep important pieces irrigated such as sports fields.

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Mayor Pro Tem Baca Jr. asked if they can start watering the fields then?

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**TAB 4 – Water Conservation Requirements**

Robert Eisenbeisz, Public Works Director stated he will coordinate with staff to see what they can do and still be in compliance.

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Mayor Pro Tem Baca Jr. stated that Frisbie Park looks like a train wreck, with tumbleweeds. He understands they need to be responsible but at the same time they need to provide some amenities for residents.

Council Member O'Connell agreed considering they have 50% of parks they need and residents use them on a daily basis. Do they have the ability to monitor their water usage monthly?

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Mr. Eisenbeisz stated that a report is generated through their partners that is provided to the State monthly. They do need to report some type of barometer to the residents on a monthly basis.

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City Administrator stated that they have modified the timing of when they water. They reduced the watering cycle. They need to go back and evaluate how they maintain the fields. They need to find a balance of watering and usage if they are going to be used 12 months a year.

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Mayor Robertson stated when they post the FAQ's on the website, they need to highlight the item regarding pools. She knows they have been getting a lot of questions on that.

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City Administrator Story stated besides just having the information there, if people do want to call they will get someone accessible.

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City Attorney Galante read the title of the Ordinance:

Ordinance No. 1560

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIALTO, AMENDING SECTIONS 12.20.020, 12.20.021, 12.20.022, 12.20.023, 12.20.024, 12.20.040 OF THE RIALTO MUNICIPAL CODE REGARDING WATER CONSERVATION REQUIREMENTS.

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**TAB 4 – Water Conservation Requirements**

Motion by Mayor Pro Tem Baca Jr., second by Council Member O'Connell and carried by unanimous vote to pass to second reading of **Ordinance No. 1560** entitled "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIALTO, AMENDING SECTIONS 12.20.020, 12.20.021, 12.20.022, 12.20.023, 12.20.024, 12.20.040 OF THE RIALTO MUNICIPAL CODE REGARDING WATER CONSERVATION REQUIREMENTS," reading by title only and waiving further reading thereof.

The vote was: AYES: Mayor Robertson, Mayor Pro Tem Baca Jr., Council Member Palmer, Scott and O'Connell. NOES: none. ABSTAIN: none. ABSENT: none.

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**TAB 5 – Equipment Installation on New Fire Department Vehicles**

Fire Chief Mat Fratus presented the staff report regarding the purchase and installation of equipment on three (3) new fire department command vehicles.

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Motion by Mayor Pro Tem Baca Jr., second by Council Member Scott and carried by unanimous vote to Authorize a Purchase Order in the amount of \$97,756 to West Coast Lights and Sirens for the purchase and installation of equipment on three (3) new fire department command vehicles.

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**TAB 6 – Warrant Approval Process**

This item was removed from the Agenda.

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**TAB 7 – Settlement Agreement with Golden Phoenix Construction**

City Attorney Galante presented the staff report regarding Settlement Agreement with Golden Phoenix Construction.

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Motion by Council Member Palmer, second by Council Member Scott and carried by unanimous vote to approve the Settlement Agreement in the matter of Golden Phoenix Construction Co. vs. City of Rialto; and appropriate funds required to be paid per the Settlement Agreement in the amount of \$93,136.26.

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**TAB 8 – Restating Rules and Procedures for Conducting Meetings of City Council**

City Attorney Galante presented the staff report regarding Restating Rules and Procedures for Conducting Meetings of City Council.

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Mayor Pro Tem Baca Jr. left the dais at 7:24 pm and returned at 7:26 pm.

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**TAB 8 – Restating Rules and Procedures for Conducting Meetings of City Council**

Mayor Robertson stated upon reading number 5, she was trying to understand the statement. “Added procedures for a Council Member who is disqualified by a conflict of interest to follow during debate and voting.” Is there something else that needs to be stated in there?

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City Attorney Galante stated it's a procedure for a council member to follow in a debate and voting.

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Council Member O'Connell asked in regards to speaking directly to a council what is the new policy they will be implementing?

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City Attorney Galante stated the current policy maintains the provision that when audience members speak to the council that they should speak to City Council as a whole and direct their comments to City Council as opposed to directing comments to a particular council member. This is not to say that the speaker is prohibited to making critical comments and identifying a council member in those comments. The theory is that those comments have to be relevant to what the City Council debates on and considers. The difference would be that a member of the audience should not say for example, Mayor I have issues about such and such that you have done. Rather say, City Council I have an issue that the Mayor has done such and such.

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Council Member O'Connell stated that he hopes they can revise that. Recently, there has been a person coming up and directing comments to a particular council member. There are ways of handling this. Are they going to have the City Attorney speak up and say, that is not allowed, stop doing it? One of the things he heard when he ran two years ago is that citizens don't trust city council, politicians. They want to be able to address them personally. He hands out his business card which has his home number. These are pivotal issues for upcoming elections. People want to have the ability to speak to a council member. Most of the people who come up and talk are nervous. They are not professional speakers and will not be aware of the subtleties. It's his hope that this City Council takes the approach of lets be open. Let's not be inclusive. They don't have to follow, they should lead by example. People should have a right to speak to a council member directly. If it's inappropriate, this is why they have the City Attorney to speak up. He would like to get rid of that proposal from 1995. They have had 3 pivotal moments in their history since 1995. Perchlorate issue, attempt to get rid of the Police Department, the water issue. This rule was never pulled up and recently surfaced. This needs to be addressed now before it becomes a pivotal issue.

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**TAB 8 – Restating Rules and Procedures for Conducting Meetings of City Council**

Mayor Robertson stated that she doesn't see the reference of 1995.

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City Attorney Galante stated that it was first adopted in 1989 and had some subsequent amendments in 1993 and 1996.

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Council Member Palmer stated that he doesn't have a problem with people coming up and addressing him either. It's a subtle difference, but when people come up and say Mayor or Council Member I have a problem with what Mr. O'Connell did last week. If it becomes inappropriate or derogatory or personal issues can get stopped immediately.

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Mayor Robertson stated an important point that was brought up was the fact that people are not required to identify themselves but it can be requested. Beyond that she doesn't see them changing anything that was already there.

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City Attorney Galante stated he is just correcting issues that were inconsistent with State Laws. Everything else was left intact. It makes corrections to the prior resolutions to assure all the statement are consistent with State Law.

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Motion by Council Member Scott, second by Mayor Pro Tem Baca Jr. and carried by a 3-2 vote to adopt Resolution No. 6773 Amending and Restating the Rules and Procedures for the Conducting of Meetings of the City Council. Council Member Palmer and Council Member O'Connell voted No.

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**TAB 9 – Lease Agreement with DiGiovanni Family Trust**

Robb Steel, Development Services Director presented the staff report regarding Lease Agreement between the City of Rialto and the DiGiovanni Family Trust for property located at 521 W. Rialto Avenue Unit #B, Rialto.

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Motion by Mayor Pro Tem Baca Jr., second by Council Member Scott and carried by unanimous vote to Approve an Amendment to the Lease Agreement between the City of Rialto and the DiGiovanni Family Trust for property located at 521 W. Rialto Avenue Unit #B, Rialto, California Authorizing Rental Payments Totaling \$238,536.27 over the 5 Year Term.

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**TAB 10 – Wastewater Services Agreement with Niagara Bottling Company**

Robb Steel, Development Services Director presented the staff report regarding the Wastewater Service Agreement by and among the City of Rialto, the Rialto Utility Authority, and the Niagara Bottling Company (Niagara).

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Motion by Council Member Palmer, second by Council Member O'Connell and carried by unanimous vote to adopt Resolution No. 6774 and RUA Resolution No. 003-15 Approving a Wastewater Service Agreement by and among the City of Rialto, the Rialto Utility Authority, and the Niagara Bottling Company (Niagara).

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**TAB 11 - Professional Services Agreement with Willdan Engineering, Inc. for Building Inspections, Fire Plan Check and Structural Plan Check Services**

Robb Steel, Development Services Director presented the staff report regarding Professional Services Agreement with Willdan Engineering, Inc. for Building Inspections, Fire Plan Check and Structural Plan Check Services for fiscal year 2016.

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Motion by Council Member Palmer, second by Mayor Pro Tem Baca Jr. and carried by unanimous vote to approve a Fourth Amendment to a Professional Services Agreement with Willdan Engineering, Inc. for Building Inspections, Fire Plan Check and Structural Plan Check Services during Fiscal Year 2015-16 and Increase Contract Amount by \$391,520 to a total Contract Amount of \$1,120,350 for a 2.5 Year Term.

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**TAB 12 – Construction Contract for Rialto Airport Demolition - Phase 1 , City Project No. 130704**

Robert Eisenbeisz, Public Works Director presented the staff report regarding Construction Contract Change Order No. 4 with Pantano Excavating, Inc., dba Pantano Demolition in the amount of \$19,167 for the Rialto Airport Demolition – Phase 1.

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Motion by Council Member Palmer, second by Council Member Scott and carried by unanimous vote to Approve Construction Contract Change Order No. 4 with Pantano Excavating, Inc., dba Pantano Demolition in the amount of \$19,167 for the Rialto Airport Demolition - Phase 1, City Project No. 130704 for a Total amount of \$199,467.

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**TAB 13 – Contract Services for Landscape and Grounds Maintenance Services**

Robert Eisenbeisz, Public Works Director presented the staff report regarding Second Amendment to the Contract Services Agreement with Inland Empire Landscape, Inc., a California Corporation, for Landscape and Grounds Maintenance Services.

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**TAB 13 – Contract Services for  
Landscape and Grounds  
Maintenance Services**

Council Member Palmer asked when does the contract end?

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Katie Nickel, Public Works Dept. stated that there are 2 more 1-year extensions. Reviewed and renewed every year.

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City Administrator Story stated they review each year so they can choose to stop now or extend for one more year and review again.

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Council Member Palmer stated that maybe by the end of the year they can have the city divided in quadrants and more contractors can bid to get the work done.

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Robert Eisenbeisz, Public Works Director stated yes they look at it to make sure one contractor is not extending themselves. The other thing they are looking at is how well the negotiations go with the conversion. If they are not happy with that then the option is to not extend. Then they will need to go through that process in the winter months.

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Mayor Robertson stated the current contract amount of \$799,000 and they have the arks listed. With regarding to Bud Bender they will have a substantial rework of the landscaping. How do they capture that once they get underway with construction?

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Mr. Eisenbeisz stated that is another adjustment that will need to be made once the construction is completed and going back and evaluating the area.

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Motion by Council Member Palmer, second by Mayor Pro Tem Baca Jr. and carried by unanimous vote to Approve the Second Amendment to the Contract Services Agreement with Inland Empire Landscape, Inc., a California Corporation, for Landscape and Grounds Maintenance Services for Fiscal Year 2015/2016 at a Total Cost of \$799,087.05.

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**TAB 14 - “On-Call” Public Works  
Construction Management and  
Inspection Services**

Robert Eisenbeisz, Public Works Director presented the staff report regarding a Professional Services Agreement with Willdan Engineering Company for “On-Call” Public Works Construction Management and Inspection Services

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**TAB 14 - “On-Call” Public Works Construction Management and Inspection Services**

Motion by Council Member Palmer, second by Mayor Pro Tem Baca Jr. and carried by unanimous vote to authorize the issuance of a Purchase Order in the amount of \$700,000 for the 2015/2016 Fiscal Year for year three of the three year Professional Services Agreement with Willdan Engineering Company for “On-Call” Public Works Construction Management and Inspection Services.

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**TAB 15 – Contract Services Agreement Tree Trimming and Removal Services**

Robert Eisenbeisz, Public Works Director presented the staff report regarding Contract Services Agreement with West Coast Arborists, Inc., a California Corporation, for Tree Trimming and Removal Services.

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Council Member Palmer stated does that include removing those trees planted on Riverside Ave.?

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Mr. Eisenbeisz stated that staff is looking into taking care of removing those trees and not using the contractor. They filled his plate with removals but he knows these need to be done. They don't think it's feasible to relocate the trees just easier to remove them.

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Council Member O'Connell asked if they can donate them to someone else before they get rid of them.

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Motion by Council Member Palmer, second by Council Member O'Connell and carried by unanimous vote to Approve the First Amendment to the Contract Services Agreement with West Coast Arborists, Inc., a California Corporation, for Tree Trimming and Removal Services for Fiscal Year 2015/2016 for a Total Cost of \$288,819.

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**TAB 16 – Amendment for Riverside/San Bernardino Improvement Project**

Robert Eisenbeisz, Public Works Director presented the staff report regarding approving Amendment No. 1 of Fiscal Year 2014-2019 Measure I - Five Year Capital Improvement Plan, the Expenditure Strategy, and appropriation of an additional \$700,000 to the Riverside/San Bernardino Improvement Project.

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Council Member Palmer asked when one of the projects, riverside Widening and traffic signal at Linden Ave., is scheduled to be started?

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**TAB 16 – Amendment for  
Riverside/San Bernardino  
Improvement Project**

Mr. Eisenbeisz stated that they still have some right-of-ways there but not all the funding needed. They will be evaluating during the next 5 year plan.

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Council Member Palmer stated that this is critical for Carter High School.

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Mr. Eisenbeisz stated the only other way is to get the signal installed in advance of all the widening. Right now it's all one project.

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Mayor Robertson stated she thought they created the financial picture to mover forward and have the signal installed. Some funds were contributed as part of the Lytle Development Project. So they talked about recognizing they would put the signal in sooner rather than later. She thought they had a timeframe of when it would be installed not back into a spot of uncertainty. She recommended checking with the Transportation Commission because that was a discussion along with prioritizing the signals.

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Mr. Eisenbeisz stated if that was already a decision then he agrees. If the signal is needed then it can be done in advance and just improve the corners.

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Council Member Scott requested a list of all the upcoming projects, two years down the road. Including paving so they can respond to resident questions of when Riverside will get paved.

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Mr. Eisenbeisz stated this is what they need to do now, based on the actions taken with the budget, to go back and bring projects forward.

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Mayor Robertson stated she did have a conversation with staff about the CIP because it hasn't been updated since 2013. This gives them a schedule of all the projects.

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Council Member O'Connell stated he thought they updated all roads and then the schedule was to be put online.

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**TAB 16 – Amendment for  
Riverside/San Bernardino  
Improvement Project**

Motion by Mayor Pro Tem Baca Jr., second by Council Member Palmer and carried by unanimous vote to adopt Resolution No. 6775, Approving Amendment No. 1 of Fiscal Year 2014-2019 Measure I – Five Year Capital Improvement Plan, the Expenditure Strategy, and appropriation of an additional \$700,000 to the Riverside/San Bernardino Improvement Project.

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**REPORTS**

City Council gave their reports.

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**ADJOURNMENT**

Motion by mayor Pro Tem Baca Jr, second by Council Member Scott and carried by unanimous vote to adjourn the City Council meeting at 8:25 p.m. in memory of:

Geraldine Vaughn  
Long time Rialto Resident  
Commander Sandy Jones  
Rialto High School Navy JROTC  
Sgt. Major Sam Walls  
Eisenhower High School Marines JROTC

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